



**TUCSON-PIMA COUNTY HISTORICAL COMMISSION
BUDGET SUBCOMMITTEE**

April 14, 2010

LEGAL ACTION REPORT

1. Call to Order / Roll Call

A quorum was established.

(Present – Chair Teresita Majewski, Commissioners Sandee Brooke, Sharon Chadwick, Sybil Needham; Absent – Norma Niblett, Vice Chair. Majewski chaired the meeting as Subcommittee Chair Niblett was absent.)

2. Request from Tucson Presidio Trust for Historic Preservation for \$2,000 to assist in the publication of the Tucson Presidio Trust book titled Presidio San Agustin del Tucson.

Motion by Sandee Brooke, duly seconded, to approve \$1,500 funding to the Tucson Presidio Trust for Historic Preservation.

Motion failed by a voice vote of 0 to 4.

Discussion was held on the funding request. The discussion was favorable, but more information was required. It was the consensus of the subcommittee members to request additional information from the Tucson Presidio Trust for Historic Preservation.

3. Adjournment: 11:51 a.m.